

BOLINGBROOK FOREIGN FIRE INSURANCE BOARD
REGULAR MEETING
AGENDA

Monday, October 24, 2022
11:00 am

Bolingbrook Fire Station 5
1900 Rodeo Drive, Bolingbrook IL 60490

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**

- 4. Approval of Minutes**
 - a) 3rd Quarter Meeting – July 25, 2022

- 5. Treasurer’s Report**
 - a) Presentation / Ratification of Invoices for payment, if any
 - b) Reimbursements, if any

- 6. Old Business**
 - a) Conversion of debit cards to procurement cards “p-cards”

- 7. New Business**
 - a) Review / Approve Submitted Requests
 1. Fitness Equipment (Fire Station 3 &4)
 2. Texas 3 Point Strut System
 - b) 2023 Meeting Schedule

- 8. Closed Session (if needed)**
- 9. Adjournment**

Citizen’s Guide to Addressing the Fire Pension Board

Anyone wishing to speak under agenda **“Item #3 – Public Comments”** must adhere to the following guidelines:

1. Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.
2. At the Foreign Fire Insurance Board meeting, all speakers must address their comments to the Chair of the board. The Chair may request that the appropriate member of the Board or Staff respond to the comment. Please do not repeat comments that have already been made by others.